

PORTSMOUTH TOWN COUNCIL MEETING

MAY 11, 2015

AGENDA

**7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST
MAIN ROAD**

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION

**1. Proclamation of Appreciation and Thanks to the City of
Portsmouth UK to be Hand**

Delivered by School Committee Member Andrew V. Kelly.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Class F1 Liquor License:

**Newport Rotary Club, Kenneth Brockway, 115 Holman Street,
Portsmouth, RI 02871 for a Polo Fundraiser, Polo Field at Glen Farm,
May 30, 2015**

2. Holiday License:

SSND, Inc. d/b/a The Ships Store and Rigging, 1 Lagoon Road,

Portsmouth, RI 02871

3. Public Hearing - Liquor License Application:

Class BV Liquor License- New:

**C.A.C. Property Manager, LLC d/b/a Newport Beach Club, 195
Newport Harbor Drive, Portsmouth, RI 02871**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

- | | |
|----------------|------------------------|
| 1. TCM 4-13-15 | 4. TCM 4-27-15 |
| 2. TCM 4-14-15 | 5. TCM 5-2-15 and Exec |
| 3. TCM 4-15-15 | 6. TCM 5-4-15 |

BILLS

TCM Agenda 5/11/15

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TAX VOUCHERS

Tax Vouchers #20150511-01 through #20150511-03

INTERIM TOWN ADMINISTRATOR'S REPORT

OLD BUSINESS

1. Request Donation for Portsmouth High School Student Council to Continue Annual

Community Service Projects. / G. Armin & K. Hamilton (5)

2. Request Support for Working Together, IT, SRO and Plowing. / A. Riley, Superintendent &

J. Lathrop, Interim Town Administrator (5) (Fr: TCM 4-27-15)

3. Discussion/Action – FY 2015 – 2016 School Department CIP Funding. / J. Robicheau (10)

4. Request Tentative Approval for Updated Town Administrator's Proposed Budget. / J.

Lathrop (Updated Proposed Budget Available on Town's Website) (10)

5. Discussion/Action – Memorandum of Agreement Portsmouth RI Youth Lacrosse. / J.

Lathrop (5) (Fr: TCM 4-13-15)

NEW BUSINESS

- 1. Discussion/Action – RFQ for LRA Assistance in Transferring the Navy BRAC Land. / K.**

Hamilton (10)

- 2. Discussion/Action – Establishing Advisory Committee for Tank Farm Redevelopment. / K.**

Hamilton (10)

CORRESPONDENCE

- 1. Request Resolution of Support for S 0056 and H 5374 Regarding Restoration of the Rhode**

Island Ethics Commission's Authority to Prosecute Alleged Conflicts of Interest by Members

of the Rhode Island General Assembly. / L. Botello, East Greenwich Town Clerk

2. Request to Review Documents and Consider Action – OPEB and Healthcare Cost / J.

Lathrop

FUTURE MEETINGS

May 26 7:00 PM - Town Council Meeting

Public Hearing: Zoning Amendment Prescott

Point, LLC and Prescott

Investor, LLC

June 8 7:00 PM - Town Council Meeting

**Public Hearing: Zoning Amendment Agriculture – Special
Events**

June 22 7:00 PM - Town Council Meeting

EXECUTIVE SESSION

1. RIGL 42-46-5 (a) (1) Personnel – Town Administrator

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.

POSTED: 5/7/15